

South Dakota State Library Board

MINUTES

Regular Meeting
January 14, 2011

REGULAR MEETING

- Members Present** Judy Trzynka, Carol Rosenthal, Monte Loos, Lesta Turchen, Steve Willard
- Members Absent** Sam Gingerich
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Lee Crary, SDSL; Joan Upell, SDSL; Wynne Sayer, SDSL; Dan Siebersma, SDSL; Quynn Verhelst, SDSL; Carlos Ramirez, RCPL; Joan Stewart, RCPL; Sean B Minkel, RCPL; Susan Braunstein, RCPL; Stacy Wierenga, RCPL; Jason Walker, RCPL
- Call to Order** Trzynka called the regular meeting to order at 9:07 a.m. CT.
- Adoption of Agenda** A MOTION WAS MADE by Rosenthal and seconded by Loos to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Loos and seconded by Rosenthal to approve the October 13, 2010 minutes. MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
During the House Education meeting the State Library was very visible in Dr. Schopp's speech. We are definitely an important part of DOE.
- Annual Report
 - Will be distributed to ever legislator next week.
 - Talks about the valuable work the State Library is doing
 - Data Digests
 - Statistics and accomplishments
 - New this year is the School Library Data Digest
 - Thanks to Library Development team
 - Public Libraries 95.5% response
 - School Libraries 95% response
 - Go to legislators in 2 weeks
 - Legislative/Budget Preview
 - Relatively quite session
 - Will continue to offer great service despite budget cuts – thanks to staff
 - Depending on Federal funds to fund ongoing services

- Libraries 2020 Update
 - Goals in strategic plan
 - Vision of what public/school libraries can and should be
- Digital Recording Update (Colleen Kirby)
 - Have received all equipment and software
 - Josh Easter will be training at YFPC
- Australian Initiative (Colleen Kirby)
 - Question on international copyright law
- New Website (Wynne Sayer)
 - Roll out January 17th
 - Geared towards mission
- Other

**Unfinished
Business**

Public Librarian Certification Program
A MOTION WAS MADE by Turchen and seconded by Willard to approve the Public Library Certification Program. MOTION CARRIED

NEW BUSINESS

**School Library
Standards**

First reading of the School Library Standards (Daria Bossman, Joan Upell and Lee Crary)

Next Meeting

April 6, 2011 in Sioux Falls

Adjournment

Meeting adjourned at CT